



Sans Souci Tennis Club
Notice of Meeting

Notice is hereby given that the Annual General Meeting of the Members (the “Meeting”) of the Sans Souci Tennis Club (the “Club”) will be held at the SSCA Schoolhouse on **Saturday, August 10, 2019 at 10:30 AM EST for the following purposes:**

- (a) To approved the Minutes of the Annual General Meeting held on Sunday, August 19, 2018
- (b) To receive the Treasurer’s Report for the fiscal year ended July 31, 2018;
- (c) To receive the operating budget of the Club for the fiscal year ending July 31, 2019
- (d) To present the financial statements for the fiscal year ended July 31, 2018;
- (e) To report on operations from your tennis committee;
- (f) The Executive Committee is:
 - 1. Tom Blackett - President
 - 2. Brian Chapman - Past President
 - 3. Nancy Bowen - Vice President
 - 4. Greg Cunningham - Treasurer
 - 5. Peter Murphy – Property Maintenance
 - 6. Meagan Blackett - Communications
 - 7. Katie Eaves – Secretary and Giga Sport Administrator
 - 8. Ernie Kovacs – Member at Large
 - 9. Leslie Hayes – SSCA Liaison
- (g) To transact such other business as may properly be brought before the Meeting or any adjournment thereof.

Members are invited to attend the Meeting. Members who are unable to attend the Meeting in person are invited to complete, date and sign the enclosed form of proxy and email it to the Secretary or have it hand delivered to the President or Secretary prior to or at the meeting. Alternatively, Members may provide express and specific written direction addressed to the President, in writing, by regular mail or electronically prior to the commencement of the Annual General Meeting

Dated: July 3, 2019

MEMBERSHIP PROXY

For Annual General Meeting
of the Sans Souci Tennis Club

I, _____, on behalf of the (insert surname here) Membership, hereby appoint Tom Blackett or _____, if personally present, at the Annual General Meeting on **Saturday August 10, 2019**, as the proxy of the undersigned with full Authority to act on behalf of the undersigned at the Meeting and with authority to vote at the said proxyholder's discretion (or except as specified herein) with respect to any matters referred to in the Notice of Meeting/and or Agenda and with respect to other matters that may properly come before the Membership at the Meeting.

DATED at _____, the _____ day of _____, 20____

(Print Name)

Signature of Member